



INDIANA COMMISSION  
for  
HIGHER EDUCATION

## MEMORANDUM

**To:** Those Concerned  
**From:** Stan Jones  
**Date:** January 4, 2007  
**Subject:** Commission Meeting

Enclosed are agenda materials for the January Commission meeting. The meeting schedule is as follows:

### Thursday, January 11, 2007

- 4:15 p.m.** **Meet** in lobby outside of the Indiana Room, University Place Hotel, 2<sup>nd</sup> floor, IUPUI campus, 850 W. Michigan Street, Indianapolis, IN
- 4:30 – 5:30 p.m.** **IUPUI Greeting and Tour**, CHE members and staff
- 5:30 – 6:30 p.m.** **Reception**, CHE members and staff, IU staff, and invited guests, University Place Hotel, Lobby outside of the Indiana Room, 2<sup>nd</sup> floor
- \* 6:30 - 9:00 p.m.** **Dinner Working Session** (*public meeting*), University Place Hotel, Indiana Room, 2<sup>nd</sup> floor, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana

### Friday, January 12, 2007

- \* 7:30 - 8:45 a.m.** **Breakfast Working Session** (*public meeting*), University Place Hotel, Indiana Room, 2<sup>nd</sup> floor, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana
- \* 9:00 a.m. - 12:00 p.m.** **Commission Meeting** (*public meeting*), University Place Conference Center, Room 132, IUPUI campus, 850 W. Michigan St., Indianapolis, Indiana

If you have questions, suggestions, or need a reasonable accommodation, please contact this office.

\* The Commission for Higher Education abides by the Indiana Open Door Law (Indiana Code 5-14-1.5). All business meetings are open to the public. (Meals will not be provided.)

# **A G E N D A**

Commission for Higher Education

## **COMMISSION MEETING**

### **University Place Conference Center**

IUPUI Campus, Room 132

850 W. Michigan Street

Indianapolis, IN

Phone: 317-274-3876

Fax: 317-274-3878

**Friday, January 12, 2007**

- I. CALL TO ORDER -- 9:00 a.m.**
- II. ROLL CALL OF MEMBERS AND DETERMINATION OF A QUORUM**
- III. CHAIRMAN'S REMARKS**
- IV. COMMISSIONER'S REPORT**
- V. CONSIDERATION OF THE MINUTES OF THE DECEMBER COMMISSION MEETING ..... 1**
- VI. DISCUSSION ITEM**
  - A. Remarks from Presidents Regarding *Indiana's Framework for Planning and Policy Development in Higher Education* ..... 19
    - 1. Dr. Adam Herbert, President of Indiana University
    - 2. Dr. H. Ray Hoops, University of Southern Indiana
    - 3. Dr. Jo Ann Gora, President of Ball State University
    - 4. Dr. Lloyd Benjamin, President of Indiana State University
    - 5. Dr. Gerald Lamkin, President of Ivy Tech Community College of Indiana

## **VII. DECISION ITEMS**

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## **IX. OLD BUSINESS**

## **X. NEW BUSINESS**

## **XI. ADJOURNMENT -- Approximately 12:00 p.m.**

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The next meeting of the Commission will be on February 9, 2007, in Indianapolis.